

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street, One BIS Building, 4th Floor, Room No. 407, Kolkata-700069

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Phone: +91 9988796071

Website: www.swatiprojects.com

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

27th June, 2025

Sub: Intimation regarding Closure of Trading Window

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

This is to inform you that the pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended as per company's code of conduct on Prohibition of Insider Trading, The 'Trading Window' for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives for dealing in securities of the company, with effect from Tuesday, July 1, 2025, till 48 hours after the announcement of the unaudited financial results of the company for the quarter ended June 30, 2025.

The date of the Board Meetings to be held for the consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2025 will be communicated in due course of time.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Company Secretary/ Compliance Officer

Name: Ravi Todi

CC

To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001